

**ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE MEETING MINUTES**

January 21, 2016

A meeting of the Enfield High School Building Budget Sub-Committee was held at Enfield High School located at 1264 Enfield Street, Enfield, Connecticut on January 21, 2016.

1. CALL TO ORDER: The meeting was called to order at 6:01 pm by Randy Daigle

2. ROLL CALL:

MEMBERS PRESENT

Randy Daigle, Virginia Austin, Walter Kruzel, Doug Maxellon, Joe Muller, Greg Strich

MEMBERS ABSENT

Jim Nasuta

ALSO PRESENT

Jim Giuliano, Peter Manning, Dean Petrucelli, George Rypysc, Amar Shamas

3. APPROVAL OF MINUTES:

Motion made by Greg Strich to Approve the Budget Sub-Committee Minutes dated January 7, 2016

Seconded by Ginny Austin

Motion passes by a show of hands

Abstained by Doug Maxellon

4. OLD BUSINESS:

None

5. NEW BUSINESS:

Motion made by Joe Muller to Table HAKS Engineers, P.C., Invoice CT0283-032, dated December 22, 2015, in the amount of \$9,046.54

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Table HAKS Engineers, P.C., Invoice CT0283-031, dated December 16, 2015, in the amount of \$262.24

Seconded by Ginny Austin

Motion passes by a show of hands

Randy states we are still reviewing HAKS invoices.

Jim states he is reviewing contract and invoices. I recommend that we go back and review.

Motion made by Joe Muller to Approve Red Thread Invoice 54279, dated December 30, 2015, in the amount of \$90,794.14

Seconded by Ginny Austin

Randy states this is furniture. They are being verified.

Motion passes by a show of hands

Motion made by school specialty Invoice 308102386259, dated December 23, 2015, in the amount of \$6,204.92

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Table William B. Meyer, Inc., Invoice COM-1442-15/2, dated December 31, 2015, in the amount of \$440.00

Seconded by Ginny Austin

Randy asks is this for moving equipment?

Amar asks to review it.

Motion passes by a show of hands

Motion made by Joe Muller to Approve School Specialty Invoice 208115678964, dated January 4, 2016, in the amount of \$14,042.52

Seconded by Ginny Austin

Motion passes by a show of hands

Ginny asks if everyone is happy with the furniture and supplies?

George states yes.

Motion made by Joe Muller to Table PSI-New England Storage Products Invoice 6698, dated January 4, 2016, in the amount of \$35,913.60

Seconded by Ginny Austin

Randy asks if this is the shelving?

Amar states he'd like to review.

Motion passes by a show of hands

Motion made by Doug Maxellon to Approve ATP-0122: Final PR 85 – Fire Rated Walls at C2 Interstitial Space, in the amount of \$5,274.00

Randy states this was the fire rated walls we had to add on the request of the Fire Marshal.

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Doug Maxellon to Approve ATP-0144: Window Sills at Area C1, Estimated, in the amount of \$22,973.00

Seconded by Ginny Austin

Randy states we previously voted to have the windows in the library removed. The manufacturer doesn't do the sills. It is a separate cost.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP-0145: Speakers in C-012 and C-014, Estimated, in the amount of \$2,761.00

Seconded by Ginny Austin

Randy states these are two more speakers being added to those locations.

Motion passes by a show of hands

Motion made by Joe Muller to Add ATP-0148: Piping and Relocation of CUH's in Area A, in the amount of \$50,959.00 - Estimated

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP-0148: Piping and Relocation of CUH's in Area A, in the amount of \$50,959.00 - Estimated

Seconded by Ginny Austin

Dean introduces Mike Zodo, Chief Mechanical Engineer. This is a change driven by an initial question of Ferguson of how we were zoning the stairwells. This is for cabinet unit heaters in the two stairs in the A wing. These are the heating sources for the stairwells. We had put these cabinet heaters in the wall as recessed units. Building and Fire weighted in on that and recommended that we not do that because there is a potential compromise of the rated wall. In the end, we reconfigured the zoning which resulted in additional labor and material because the runs were longer. We also changed the design of the heater to be a ceiling mounted under the landing.

Motion passes by a show of hands

6. EXECUTIVE SESSION

None

Motion to Adjourn by Greg Strich

Seconded by Ginny Austin

Motion passes by a show of hands

Adjourned at 6:25 P.M.